

## MINUTES OF THE WILLERBY PARISH COUNCIL MEETING HELD ON TUESDAY, 18<sup>th</sup> JUNE 2019

VENUE:

The Square Well, Methodist Church building, Carr Lane, Willerby

PRESENT:

Members: Councillors P Laws, T Williams, M Foote, L Graham, M Gray, G Crawforth, M Knott, Cllr Richard McKinnon

Clerk to the Council: Mrs Caroline Handforth

Public Forum: David Nolan, Philip Graham

Haltemprice Skate Park Committee Chairman David Nolan provided the Parish Council with an overview of the history of the Skate Park and the Skate Park's current financial annual commitments. He asked that the Parish Council re-consider their donation to the Skate Park next year.

Phil Graham expressed his interest in joining the Parish Council.

5003 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None Received.

5004 TO RECORD PECUNIARY AND/OR NON PECUNIARY INTERESTS

None were received.

5005 TO RECEIVE A REPORT FROM THE POLICE AND THE LOCAL WARD COUNCILLOR.

No reports provided.

5006 TO AGREE THE ORDER OF THE AGENDA.

No Change.

5007 TO APPROVE THE MINUTES OF THE PARISH COUNCIL HELD ON 21<sup>ST</sup> MAY 2018.

The minutes of the previous meeting were taken as read and signed by the Chairman as a true record.

5008 TO RECEIVE MISCELLANEOUS REPORTS/UPDATES FROM MEMBERS/CLERK FOR INFORMATION

- Parish Clerk to inform that Chester's will be undertaking the necessary safety work on the roundabouts on Wednesday 3<sup>rd</sup> July – **noted**.
- Chairman to update Parish Council with regards to the revised date for the Sainsbury's litter pick project – Sunday 7<sup>th</sup> July. **The Chairman is to contact Sainsbury's to inform them of attendees.**
- Parish Clerk to inform that Electoral services at ERYC have been notified of the current Councillor vacancy. If ERYC receive no petitions by 28<sup>th</sup> June 2019 then the Parish Council can fill the vacancy by co-option – **noted**.
- The Chairman confirmed that the Dog Bag Dispensers have been delivered and that the flower baskets are in place around the village. He confirmed that as requested by local residents, an additional basket has been installed at the Chestnut Ave crossing, and that the basket in the playpark is to be maintained by the farm. The Chairman thanked Cllr Gray for maintaining the flower bed at the junction of Well Lane/Main Street. Cllr McKinnon confirmed that a cheque towards the flower basket campaign had been collected from the Star Inn.
- Clerk to contact L&K Warcup to update them with regards to the Eco-Friendly footpath community project and request a revised quotation. Clerk to also contact Hop-pole for an update on the funding application.

5009 TO APPROVE PARISH CLERK HOLIDAYS: ONE WEEK COMMENCING 22<sup>ND</sup> JULY, ONE WEEK COMMENCING 5<sup>TH</sup> AUGUST & THREE DAYS AT THE END OF AUGUST (6 DAYS ANNUAL ALLOWANCE REMAINING) – **Approved**

5010 THE PARISH COUNCIL TO CONSIDER PASSING THE FOLLOWING RESOLUTION:  
COUNCIL RESOLVES FROM THE 18<sup>TH</sup> JUNE 2019, THAT EMPLOYEES MAY BE MEMBERS OF THE LOCAL GOVERNMENT PENSION SCHEME (LGPS), REFERRED TO IN THIS AREA AS THE EAST RIDING PENSION FUND.

**Resolved.** Willerby Parish Council resolves from the 18<sup>th</sup> June 2019, that employees may be members of the local government pension scheme (LGPS), referred to in this area as the East Riding Pension Fund. Parish Clerk is to contact ERYC and take the necessary steps to complete enrolment.

5011 CHAIRMAN TO SIGN 2019-2020 ROOM HIRE LICENCE FOR PARISH COUNCIL MEETINGS AT WILLERBY METHODIST CHURCH.

The licence was signed and left with annual payment for Chris Aldred.

5012 TO RECEIVE A REPORT ON THE YOUNG CHILDREN'S PLAYGROUND.

Clerk to confirm that new roundabout has been ordered with Streetscape and installation is due from 2<sup>nd</sup> July 2019 onwards. Clerk to publish a post on Facebook to inform residents of forthcoming park closure whilst the roundabout is being installed. Cllr Crawforth confirmed that the hole next to the roundabout had temporarily been filled and thanked Cllr Knott & Cllr Foote for their work. It was confirmed that the Penguin Voice box had been stolen. It was agreed that due to the cold weather affecting the battery of the voice box, it should only be in place throughout the Summer months. Clerk to cost and order a new voice box.

5013 TO REVIEW THE LIST OF CORRESPONDENCE RECEIVED SINCE LAST MEETING:

- East Riding Town & Parish Council E Bulletin from the Office of the Police & Crime Commissioner – 22.05.19 - **noted**

5014 TO PRESENT A REPORT ON ACCOUNTS TO THE END OF MAY AND APPROVE THE SCHEDULE OF PAYMENTS FOR JUNE.

Parish Clerk confirmed that balance of the Current Account stands at £29,410 with £3,142 in the Reserve account. Payments this month include L & K Warcup for the Installation of History Board and Solicitors fees for the War Memorial's contract of ownership. Clerk informed that 2018-2019 VAT reclaim for £2355.80 had been paid into the Current Account, along with ERYC Tidy Towns Grant Funding of £1500.00. Clerk informed that the Parish Council's financial spreadsheet had been updated to allow for a more detailed inputting of expenditure.

5015 TO CONFIRM THE DATE AND TIME OF THE NEXT PARISH COUNCIL MEETING  
TUESDAY 16<sup>TH</sup> JULY 2019, AT THE SQUARE WELL FROM 7PM

## PLANNING COMMITTEE MEETING

### 5016 TO NOTE APPROVED PLANNING DECISIONS FROM ERYC

- 2 Wolfreton Mews, Willerby.
- 306 Kingston Road, Willerby.
- 256 Kingston Road, Willerby.

### TO NOTE REFUSED PLANNING DECISIONS FROM ERYC

- 33 Kenwardly Road, Willerby.

### PLANNING APPLICATIONS –

- i. 19/01600/PLF Erection of single storey extension to rear at 43 Bromwich Road, Willerby, HU10 6SE for Mr Peter Storey.  
**The Parish council resolved to approve this application**
- ii. 19/01447/PLF Erection of single storey outbuilding to rear following demolition of existing garage at 35 Thornwick Ave, Willerby, HU10 6LS for Mr Marc Woodcock.  
**The Parish council resolved to approve this application**
- iii. 19/01772/PLF Erection of single storey extension to rear at 18 Well Lane, Willerby, HU10 6EP for Miss Pippa Lance.  
**The Parish council resolved to approve this application**
- iv. 19/01807/PLF Erection of a two-storey extension to side, extension to dormer windows to front and rear, erection of a detached garage following removal of existing, construction of new vehicular access and erection of a 1.5m fence to front at 16 Eden Rise, Willerby, HU10 6EZ for Mr Ian Gordon.  
**The Parish council resolved to approve this application**

Signed:

Date:

**Chairman**